

**Public Arts Board \* May 13, 2013\* 4:00pm\*\***  
**\*\* Please note the time change from the regular scheduled time**  
**Norman Public Library \* 225 N. Webster \* Board of Directors Room**

*Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.*

1.	Call to order	
2.	Welcome to guests	
3.	Approval of minutes for April 2013	
4.	Update of finances – as of 4 - 30 - 2013	
	Current balance (NAC account)	6,439.37
	Current balance in the utility donations,	
	As of May 1, 2013	<u>806.00</u>
	Available funds	7,245.37*
	Expenses paid in past month –	
	Final payment for 3 ducks	1,462.50
	Sooner Trophies – plaques	
	For three ducks and two sculptures	<u>404.69</u>
	Total expenses	1,867.19
	* Committed funds	
	Bike racks project	14,000.00
	Underwriting support**	(15,000.00)
	Skate park refresh	2,000.00
	Luncheon on the Grass	300.00
	Three additional ducks -	1,564.80
	Public art map	<u>475.00</u>
		3,339.80
	Available funds -	\$3,905.57

\*\*Bicycle rack project – to be underwritten by Fowler VW for \$15,000 – honorariums already paid

5. Bicycle rack project –  
Update and progress report – Fowler
6. Skate Park Refresh – Walker  
Fund Raising event at Chipotle – NW 24<sup>th</sup> – May 22, 2013  
Marketing fund raising event – NAC and Facebook
7. Update of Art in Public Places Map –
8. Ducks sculpture project –  
Status of installation of Eastwoods, Rotary and Lion's Memorial ducks – Foster  
Suggested locations for the next three parks - Foster  
Verification of artist selection email ballot - submissions selected were *Spot*, Jackson – *Dream Quilt Duck* – Lim, and *Glow in the Duck* - Spivey - motion to approve - Walker
9. Luncheon on the Grass –  
Update of plans - Walker  
Handout schedule indicating times to volunteer
10. Request for serving on sub-committee to develop plan to increase donations through utility bills -
11. New business
12. Set future meetings – June 10, 2013, 4:00 p.m.
13. Adjourn